

**GOVERNOR'S ADVISORY COUNCIL ON ECONOMIC  
SECURITY FOR MONTANA FAMILIES  
OFFICE OF GOVERNOR SCHWEITZER  
State Capitol-Room 317 Agenda  
May 13, 2008 9:30a-5:15p  
May 14, 2008 8:30a-3:15p**

Tuesday, May 13

9:30 am – 9:45 am	Welcome *Review/approve minutes from 12-4-07 meeting & Council Business
9:45 am – 10:00 am	Introduction of Council
10:00 am – 11:00 am	Mark Greenberg: "The Overarching Issues of Family Economic Security" *Includes discussion and question time for Council members
11:00 am – 11:10 am	Break
11:10 am – 12:30 pm	Mark Greenberg: "Where do states need to go from here on, lessons learned from other states, potential for partnerships to enhance state efforts." *Includes discussion and question time for Council members
12:30 pm – 1:30 pm	Council lunch with Mark Greenberg & Dr. Haynes – (Montana Room)
1:30 pm – 2:30 pm	Jan Lombardi, Governor's Education Policy Advisor: *Education for Life and Economic Study on Early Care & Education in MT
2:30 pm – 3:30 pm	Dr. George Haynes, Montana State University: Poverty Report Card for Montana
3:30 pm – 3:45 pm	Break
3:45 pm – 4:45 pm	Discussion between George Haynes and Mark Greenberg: "Implications of the poverty measures, use of data to further economic security efforts."
4:45 pm – 5:15 pm	Information to Council members on day two's agenda *(Jim discuss PSC/NWE docket on low income energy assistance)

Wednesday, May 14

8:30 am – 10:00 am	Department Directors: Discuss the work of the Family Economic Security Council and their activities to pursue family economic self-sufficiency in Montana
10:00 am – 10:10 am	Break
10:10 am – 11:00 am	Reflection from day one *What are the most obvious issues, concerns & opportunities for us to pursue?
11:00 am – 12 noon	Strategic Planning for Council activities for 2008 (Facilitator: Judy Garrity)
12 noon – 12:30 pm	Lunch (in the lobby outside of the meeting room)
12:30 pm – 2:15 pm	Continue the planning process
2:15 pm – 2:45 pm	Planning for next meeting
2:45 pm – 3:15 pm	Public comment
3:15 pm	Adjourn

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